6 April 2006



Securities & Exchange Commission Office of International Corporation Finance 450 Fifth Street Stop 3-2 Washington, DC 20549 USA



**Severn Trent Plc** 

2297 Coventry Road Birmingham B26 3PU

Tel 0121 722 4000 Fax 0121 722 4800 www.severntrent.com

Direct Line 44 121 722 4935 Direct Fax 44 121 722 4290 Our Ref. GLK

SUPPL

## Dear Sir/Madam

In reference to File Number 082-02819, please find enclosed a schedule detailing documents that have recently been released by Severn Trent Plc, together with copies of said documents.

Would you please acknowledge receipt of the documents by email to Gemma.Knowles@stplc.com

Yours faithfully,

Gemma Knowles

**Company Secretarial Assistant** 

Encl.

PROCESSEL

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|   |                 |               | Document released to: | eleased to:  |              |                                   |  |
|---|-----------------|---------------|-----------------------|--------------|--------------|-----------------------------------|--|
|   |                 |               | LSE/                  | Registrar of |              | Press                             |  |
| hetails   | Category        | Document Date | UKLA                  | Companies    | Shareholders | Shareholders release SEC Comments |  |
| Thomas Library Districts  |                 | 3000          |                       |              |              |                                   |  |
| Haleholder - Fidenry  | SE Announcement | 02-Mar-2006   | >                     |              |              | Filed with SEC on 2 March 2006    |  |
| OFWAT Interim Report  | SE Announcement | 07-Mar-2006   | •                     |              |              | Filed with SEC on 7 March 2006    |  |
| of Director - F A Osborn  | SE Announcement | 31-Mar-2006   | `                     |              |              | Filed with SEC on 31 March 2006   |  |
| (Nominees) Ltd and TD Waterhouse Nominees (Europe) Ltd - 17,657 shares Co House Forms | Co House Forms  | 13-Mar-2006   |                       | >            |              |                                   |  |
| (Nominees) Ltd and TD Waterhouse Nominees (Europe) Ltd - 8,527 shares                 | Co House Forms  | 15-Mar-2006   |                       | >            |              |                                   |  |
| ous- 13,009 shares  | Co House Forms  | 15-Mar-2006   |                       | ,            |              |                                   |  |
| Vaterhouse Nominees (Europe) Ltd - 3,472 shares                                       | Co House Forms  | 22-Mar-2006   |                       | >            |              |                                   |  |
| (Nominees) Ltd and TD Waterhouse Nominees (Europe) Ltd - 10,012 shares                | Co House Forms  | 27-Mar-2006   |                       | >            |              |                                   |  |
|   |                 |               |                       |              |              |                                   |  |
|   |                 |               |                       |              |              |                                   |  |
|   |                 |               |                       |              |              |                                   |  |
|   |                 |               |                       |              |              |                                   |  |
|   |                 |               |                       |              |              |                                   |  |
|   |                 |               |                       |              |              |                                   |  |

| CHFPO83   |   | Retur               | n of Allotment of Share |
|---|---|---------------------|-------------------------|
| Company Number  | 2366619   |                     | SECEIVED CO.            |
| Company name in full  | Severn Trent Plc                                    |                     | APR 1 4 2006            |
|   | Page 1 of 2   |                     | 209                     |
|   |   |                     |                         |
| Shares allotted (including bo   | rius snares): From                                  |                     | То                      |
| Date or period during which sha were allotted (If shares were allotted on one date enter that date in the "from" box.)  | Day         Month           23         03         2 | Year [              | Day Month Year          |
| Class of shares (ordinary or preference etc)  | Ordinary  | Ordinary            | Ordinary                |
| Number allotted   | 4,065   | 2,783               | 2,486                   |
| Nominal value of each share   | 65 5/19p  | 65 5/19p            | 65 5/19p                |
| Amount (if any) paid or due on ea share (including any share premium)   | £7.38   | £9.34               | £10.053                 |
| List the names and addresses of   |   |                     |                         |
| If the allotted shares are fully  | or partiy paid up otherwis                          | se than in cash pie | ease state:             |
| % that each share is to be treated as paid up   |   |                     |                         |
| Consideration for which<br>the shares were allotted<br>(This information must be supported by<br>the duly stamped contract or by the duly<br>stamped particulars on Form 88(3) if the |   |                     |                         |

Companies house receipt date barcode

This form has been provided free of

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

the Registrar of Companies at:

| Name, TD Waterhouse Nominees (Europe) Limited a/c CESREG Part ID 277  | Class of shares<br>allotted | Numb<br>allotte   |
|---|-----------------------------|-------------------|
| Address 201 Deansgate,  | Ordinary                    | 4,743             |
| Manchester  | :                           |                   |
| UK Postcode M3 3TD  |                             | l                 |
| Name F H F (Nominees) Limited a/c CSOS part ID 846  | Class of shares allotted    | Numb              |
| Address 28 Park Square West   | Ordinary                    | 5,269             |
| Leeds   |                             |                   |
| UK Postcode LS1 2PQ   |                             |                   |
| Name  | Class of shares allotted    | Numb<br>allotte   |
| Address   |                             |                   |
|   |                             | <u> </u>          |
| UK Postcode L L L L L   |                             |                   |
| Name  | Class of shares allotted    | Numb<br>allotte   |
| Address   |                             |                   |
| <u> </u>  |                             | 1                 |
| aserss on the controller controller in the control of the control |                             |                   |
| Name  | Class of shares allotted    | Numbe<br>allotted |
| Address   | <u> </u>                    | l                 |
|   |                             | 1                 |
| UK Postcode   |                             |                   |
| Please enter the number of continuation sheet(s) (if any) attached to this form :   | 1<br>27 March 200           |                   |
| director / secretar / administrative receiver / receiver / receiver / receiver  | Please delete               | e as appropriate  |
|   |                             |                   |

BOLD BLACK CAPITALS

|  | •                                     | Return of Allotment of Shares  |
|--|---------------------------------------|--|
| CHFPO83  |                                       |  |
| Company Number   | 236                                   | 66619  |
| Company name in full   | Sev                                   | vern Trent Plc APR 1 4 2006  |
|  | Pag                                   | ge 2 of 2  |
| Shares allotted (including bonu  | ıs sha                                | ares):   |
| · · · · · · · · · · · · · · · · · · ·  |                                       | FromTo   |
| Date or period during which shall were allotted (If shares were allotted on one date enter that date in the "from" box.) | <br>                                  | Day         Month         Year         Day         Month         Year           23         03         2  0  0  6   |
| Class of shares<br>(ordinary or preference etc)  |                                       | Ordinary 678   |
| Number allotted  | * * *                                 |  |
| Nominal value of each share  | , , , , , , , , , , , , , , , , , , , | 65 5/19p   |
| Amount (if any) paid or due on each share (including any share premium)  | . 1                                   | £7.20  |
| List the names and addresses of t  | he allo                               | ottees and the number of shares allotted to each overleaf  |
| If the allotted shares are fully or  | r part                                | ly paid up otherwise than in cash please state:  |
| % that each share is to be treated as paid up  |                                       |  |
| Consideration for which the shares were allotted   |                                       |  |
| (This information must be supported by the duly stamped contract or by the duly  |                                       | The state of the s |
| stamped particulars on Form 88(3) if the contract is not in writing.)  |                                       | unitation of color (pastification) to the following the second of the color of the  |
|  |                                       |  |

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

| Shareholder details  |          | Silaies alla silaie         | ciass anott        |
|--|----------|-----------------------------|--------------------|
| Name ·   |          | Class of shares<br>allotted | Number<br>allotted |
| delvoor  | -        |                             |                    |
| ddress   | _        | Ordinary                    |                    |
|  |          |                             |                    |
|  | <u>.</u> |                             |                    |
| UK Postcode Single Post  |          | · ·                         | L                  |
| Name   | -        | Class of shares allotted    | Number<br>allotted |
| Address  | + 32     | × - +, - , - , -            |                    |
|  | ,        | Ordinary                    |                    |
|  |          |                             | <u> </u>           |
| * '  | -        |                             | <u> </u>           |
| - UK Postcode - 1997 - 1997  |          |                             | :<br>L             |
| Name   |          | Class of shares             | Number             |
| and the second s |          | allotted                    | allotted           |
| Address  |          |                             |                    |
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|  | -        | <u> </u>                    | l                  |
| UK Postcode L L L L L L L L L L L L L L L L L L L  |          | I                           | <b>L</b>           |
| Name   |          | Class of shares             | Number             |
|  | _ '      | allotted                    | allotted           |
| Address  |          | •                           |                    |
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| transactions of had other sections to accompany  | gar e    | I                           | I————              |
| come se con denie a protection of the companies of the co | -        | )                           | l                  |
| 1999 とはいらい。 S AGS ロビ MS(M DRAM) は、 これので<br>UK Postcode レレレレ レレ   | **{      |                             |                    |
| Name   |          | Class of shares             | Number             |
|  | -        | allotted                    | allotted           |
| Address  |          | TOTAL                       | 10,012             |
|  | -        |                             |                    |
|  | -        | l                           |                    |
| UK Postcode L L L L L  |          | 1                           | ı                  |
|  |          |                             | l <del></del>      |
| Please enter the number of continuation sheet(s) (if any) attached to thi  | s torm : | 0                           |                    |
| TWH S  |          | 27 March 201                | o.f.               |
| nedadministrator / administrative receiver / receiver manager / receiver   | ate      |                             | as appropriate     |
| 15 15 15 15 15 15 15 15 15 15 15 15 15 1   |          |                             | 1-1- 2             |
| se give the name, address, LLOYDS TSB REGISTRAF  | RS TH    | IE CAUSEWAY                 |                    |
| hone number and, if available,   |          |                             |                    |
| Complete and Evaluation of the LANCETHING SYSTEM OF ALLO   | A-V -    | 21100 00 1                  |                    |

a DX number and Exchange of the person Companies House should

| CHFPO83   |                                       | Return of Allotment of Share   |
|---|---------------------------------------|--|
| Company Number  | 2366619                               | RECEIVED   |
| Company name in full  | Severn Trent Plc                      | APR 1 4 2006   |
| 1   |                                       | 200 /201   |
| Shares allotted (including bonus  | shares):                              |  |
| Date or period during which shares were allotted (If shares were allotted on one date enternal date in the "from" box.) | From <i>Day Month Year</i> 16 03 2006 | To  Substitute Day Month Year  |
| Class of shares (ordinary or preference etc)  Number allotted   | Ordinary<br>3,472                     | escalar is   |
| Nominal value of each share   | 65 5/19p                              |  |
| Amount (if any) paid or due on each share (including any share premium)   | £7.20                                 |  |
| List the names and addresses of the   | allottees and the number of si        | hares allotted to each overleaf  |
| If the allotted shares are fully or p   | artly paid up otherwise than          | in cash please state:  |
| % that each share is to be treated as paid up   |                                       | ., · ko  |
| Consideration for which the shares were allotted (This information must be supported by                                 |                                       |  |
| the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)          |                                       | A STATE OF THE STA |

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Companies House, Crown Way, Cardiff CF14 3UZ

DX235

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburah

| Name TD Waterhouse Nominees (Europe) Limited  Des: CESREG Part ID: 277                       | Class of shares allotted    | Number alloited    |
|--|-----------------------------|--------------------|
| Address 201 Deansgate  | Ordinary                    | 3,472              |
| Manchester   |                             | <u> </u>           |
| UK Postcode M3 3TD   |                             |                    |
| Name   | Class of shares<br>allotted | Number<br>allotted |
| Address  |                             |                    |
|  |                             | <u></u>            |
| UK Postcode LLLLLL   |                             | <u> </u>           |
| Name   | Class of shares allotted    | Number<br>allotted |
| Address  |                             |                    |
|  |                             |                    |
| UK Pôstcode L L L L L L L  |                             |                    |
| Name   | Class of shares allotted    | Number<br>allotted |
| Address  |                             |                    |
| ិ ភាពនេះ បានស្នាយ់សំខាន់ មិន ការាសំនិង ការាសំនិង ស្រែសមានសមាន់ ២០០៩ និយា                     |                             | <u> </u>           |
| UK Postcode L L L L L L  |                             | .                  |
| Name   | Class of shares allotted    | Number<br>allotted |
| Address  | TOTAL                       | 3,472              |
|  |                             |                    |
| UK Postcode  |                             |                    |
| Please enter the number of continuation sheet(s) (if any) attached to this form :            | 22.3.2006.                  |                    |
| director / secretary / administrator / administrative receiver / receiver manager / receiver |                             | as appropriate     |

Ple tele a DX number and Exchange of the person Companies House should

| CHFPO83   |       | •                    | Return of  | Allotment of Shares |
|---|-------|----------------------|--|---------------------|
| Company Number  | 2366  | 6619                 | RECEI  | VED                 |
| Company name in full  | SEV   | ERN TRENT PLC        | APR 1  | 2006                |
|   | 1 of  | 2                    | 200  |                     |
| Shares allotted (including bonus  | share | s):                  |  |                     |
| Date or period during which Shares were allotted (If see a were allotted on one date enter that date in the "from" box.)  |       | From Day Month Ye    | ear Day Mo   | nth Year            |
| Class of shares (ordinary or preference etc)  |       | Ordinary             | Ordinary   | Ordinary            |
| Number allotted   |       | 2,661                | 4,918  | 1,767               |
| Nominal value of each share   |       | 65 5/19p             | 65 5/19p   | 65 5/19p            |
| Amount (if any) paid or due on each Share (including any share premium)   |       | 548p.                | 536p   | -592p               |
| List the names and addresses of the   |       | paid up otherwise th | and the second s |                     |
| % that each share is to be treated as paid up   |       |                      |  |                     |
| Consideration for which<br>the shares were allotted<br>(This information must be supported by<br>the duly stamped contract or by the duly<br>Stamped particulars on Form 88(3) if the<br>contract is not in writing.) |       |                      |  |                     |
|   | th    | e Registrar of Comp  | eted and signed the fo<br>anies at:<br>Way, Cardiff CF14 3UZ   |                     |

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland

For companies registered in England and Wales

Edinburgh

| *Name  | Class of shares allotted    | Numbe<br>allotted  |
|--|-----------------------------|--------------------|
| Address  |                             |                    |
| UK Postcode  |                             |                    |
| Name   | Class of shares allotted    | Number<br>allotted |
| Address  |                             |                    |
| UK Postcode  |                             |                    |
| Name Name  | Class of shares<br>allotted | Number<br>allotted |
| Address 4.00   |                             | •                  |
| UK Postcode  |                             |                    |
| Name   | Class of shares<br>allotted | Number<br>allotted |
| Address  | te e e                      |                    |
| UK Postcode  |                             |                    |
| Name Seet with the contrast of the structure of the contrast o | Class of shares allotted    | Number<br>allotted |
| Address  | TOTAL C                     | ONTINUED           |
| UK Postcode  | :                           |                    |
| Please enter the number of continuation sheet(s) (if any) attached to this :   |                             |                    |
| A director / secretary / administrator / administrative receiver / receiver manager / rease delete as appropriate  |                             |                    |
| ephone number and, if available, The Causeway  Worthing,   |                             |                    |

scontact if there is any query.

BN99 6DA

ESP/Allotment Team/SW/3416

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# 00(2)

DX235

Edinburgh

| CHFPO83  |        |   | Return of              | Allotment of Shares                   |
|--|--------|---|------------------------|---------------------------------------|
| Company Number   | 23660  | 619                                       |                        |                                       |
| Company name in full   | SEVE   | ERN TRENT PLC                             |                        |                                       |
|  | 2 of 2 |   |                        | 4 2                                   |
| Shares allotted (including bonus   | shares | ):  |                        | y 1871.1                              |
| Date or period during which Shares were allotted   | ·      | Day Month Yea                             | ar Day Mo              | nth Year                              |
| (If see as were allotted on one date entermal date in the "from" box.)   | ;      |   |                        | 100 T F                               |
| Class of shares<br>ordinary or preference etc)   | -      | Ordinary                                  | Ordinary               | Ordinary<br>sloud authoriu            |
| Number allotted  | .:     | 1,341                                     |                        | ച                                     |
| Nominal value of each share  |        | 65 5/19p                                  | 65 5/19p               | 65 5/19p<br>: 29 54                   |
| Amount (if any) paid or due on each Share (including any share premium)  | ·      | 759p                                      | 473p                   | <b>568p</b><br>et an <i>e</i> dia Mul |
| List the names and addresses of the  |        |   |                        | :                                     |
| % that each share is to be treated as paid up  |        | ·   |                        |                                       |
| Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the contract is not in writing.) | . } 4  |   | <u> </u>               | <u> </u>                              |
|  |        | nen you have comple<br>Registrar of Compa | eted and signed the fo | rm send it to                         |
|  | Cor    | mnanies House, Crown V                    | Vay Cardiff CE14 3117  | DÝ 33050 Cardiff                      |

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

For companies registered in England and Wales

| Name   | ,  | Class of shares allotted   | Number<br>allotted |
|--|--|----------------------------|--------------------|
| Address PLEASE S   | EE ATTACHED SCHEDULE   | Ordinary                   | 13,009             |
| UK Postcode  |  |                            |                    |
| Name   |  | · Class of shares allotted | Number<br>allotted |
| Address  |  |                            |                    |
| UK Postcode  | essentence de entre en la la proposición de la proposición dela proposición de la proposición de la proposición dela proposición dela proposición dela proposición de la proposición de la proposición dela proposición de la proposición de la proposición del proposición dela proposición del |                            |                    |
| Name   | , , , , , , , , , , , , , , , , , , ,  | Class of shares allotted   | Number<br>allotted |
| Address  |  |                            |                    |
| UK Postcode  |  |                            |                    |
| Name   |  | Class of shares allotted   | Number<br>allotted |
| Address  |  |                            |                    |
| UK Postcode  |  |                            |                    |
| Name   |  | Class of shares allotted   | Number<br>allotted |
| Address  | iche en ede io decambana, da partico.<br>Livor di nedi centre a amb la da da   | TOTAL                      | 13,009             |
| UK Postcode  |  |                            |                    |
| Please enter the number of c                                     | ontinuation sheet(s) (if any) attached to th   | is form 1                  |                    |
| ined Druke   | <del></del>  | 3.2006.                    | ·                  |
| A director / secretary / administrator ase delete as appropriate | +administrative receiver / receiver manager /  | receiver ,                 |                    |
| ephone number and, if available,                                 | Llöyds'TSB Registrars,   |                            |                    |
| X number and Exchange of the son Companies House should          | Worthing, West Sussex. BN99 6DA  | •                          |                    |
| ntact if there is any query.                                     | ESP/Allotment Team/PH/3683   |                            |                    |

|   | $R_0 = - rac{R_0}{2}$   | eturn of Allotment of Share                    |
|---|--|--|
| CHFPO83   |  |  |
| Company Number  | 2366619  | SECENTEL                                       |
| Company name in full  | Severn Trent Plc   | APR 1 4 2006                                   |
|   | Page 1 of 1  | 10c 30   |
| Shares allotted (including bonus  | shares):   | the state of the                               |
|   | From   | To   |
| Date of period during which share were allotted (If shares were allotted on one date enter that date in the "from" box.)  | Day         Month         Year           10         03         2  0  0  6  | Day Month Year                                 |
| Class of shares (ordinary or preference etc)  Number allotted   | Ordinary<br>8,527  | ADA TEST (V)                                   |
| Nominal value of each share   | 65 5/19p   | onen.de. 1                                     |
| Amount (if any) paid or due on each share (including any share premium)   | £7.20  | ⊕ESE 28 19 19 19 19 19 19 19 19 19 19 19 19 19 |
| List the names and addresses of the   | e allottees and the number of shares al  | lotted to each overleaf                        |
| If the allotted shares are fully or   | partly paid up otherwise than in cas   | h please state:                                |
| % that each share is to be treated as paid up   | The second second and the second seco |  |
| Consideration for which<br>the shares were allotted<br>(This information must be supported by<br>the duly stamped contract or by the duly<br>stamped particulars on Form 88(3) if the |  |  |

Companies house receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

the Registrar of Companies at:

| Name TD Waterhouse Nominees (Europe) Limited a/c CESREG Part ID 277                          | Class of shares<br>allotted            | Number allotted    |
|--|--|--------------------|
| Address 201 Deansgate,   | Ordinary                               | 3,093              |
| Manchester   |  |                    |
| UK Postcode M3 3TD   |  |                    |
| Name FHF (Nominees) Limited a/c CSOS part ID 846   | Class of shares allotted               | Number<br>allotted |
| Address 28 Park Square West  | Ordinary                               | 5,434              |
| Leeds  |  |                    |
| UK Postcode LS1 2PQ  | J                                      |                    |
| lame<br>vddress  | Class of shares allotted               | Number<br>allotted |
| Vistoria.  | L                                      |                    |
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| lame Typing Us Wellis BB ( )   | Class of shares allotted               | Number<br>allotted |
| Address  |  |                    |
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| lame of the following places on specifications as the risk of                                | Class of shares allotted               | Number<br>allotted |
| Address  | Ordinary                               | 8,527<br>          |
|  | <u> </u>                               | <u> </u>           |
| UK Postcode  |  |                    |
| ed Date Date   | 5.3.206.                               |                    |
| director / secretary / administrator / administrative receiver / receiver manager / receiver |  | e as appropriate   |

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY

## **Return of Allotment of Shares**

| CHFPO83  | ,        | <u>.</u>         | Ne                  | turn of Anotment of  | Snar        |
|--|----------|------------------|---------------------|--|-------------|
| Company Number   | 236      | 6619             |                     |  | ·           |
| Company name in full   | Sev      | ern Trent Plc    |                     |  |             |
|  | Pag      | e 1 of 2         |                     | godyn amo i bod (100) (100)<br>godyn amo i bod (100) (100) | : e ·       |
| Shares allotted (including bonu  | ıs sha   | res):            |                     | <u> </u>   |             |
| Date period during which   | par-     | F1               | rom                 | To   |             |
| share—were allotted<br>(If shares were allotted on one date<br>enter that date in the "from" box.) |          | Day Monti        |                     | Day Month Yea  | r           |
| Class of shares<br>(ordinary or preference etc)  |          | Ordinary         | Ordinary            | Ordinary   |             |
| Number allotted  |          | 3,453            | 3,778               | 3,977  |             |
| Nominal value of each share  |          | 65 5/19p         | 65 5/19p            | 65 5/19p   | Taking to   |
| Amount (if any) paid or due on each share (including any share premium)                            |          | £6.805 -         | £6.88               | £7.20  |             |
| List the names and addresses of t  | the allo | ottees and the n | umber of shares all | otted to each overleaf                                     | <del></del> |
| f the allotted shares are fully o  | •        |                  |                     |  | •           |
| % that each share is to be reated as paid up   |          |                  |                     |  | 1.7         |
| Consideration for which he shares were allotted This information must be supported by              |          |                  |                     |  |             |

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

| Náme   |  |  | Class of shares           | Numb   |
|--|--|--|---------------------------|--|
|  |  |  | allotted                  | allotte                                      |
| Address  | •  |  |                           |  |
|  |  |  |                           |  |
| <u> </u>   |  |  |                           | ſ  |
|  | JK Postcode  |  |                           |  |
| Name   |  | Sur Control of the Co | Class of shares           | Numb   |
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| CHFPO83   |         |                      | Return of A                 | notment of Shares                     |
|---|---------|----------------------|-----------------------------|---------------------------------------|
| Company Number  | 236     | 6619                 |                             | · · · · · · · · · · · · · · · · · · · |
| Company name in full  | Sev     | ern Trent Plc        |                             |                                       |
|   | Pag     | e 2 of 2             |                             |                                       |
| Shares allotted (including bonu   | s sha   | res):                |                             |                                       |
| Date period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)                                |         |                      | Vear Day N                  | To  fonth Year (1994)                 |
| Class of shares<br>(ordinary or preference etc)   | ,       | Ordinary 3,880       | Ordinary<br>2,569           |                                       |
| Number allotted   | . 1 .   |                      | _1, 1, _1, _ se 2000, 7 etc |                                       |
| Nominal value of each share   |         | 65 5/19p             | 65 5/19p                    | .877 ;                                |
| Amount (if any) paid or due on each share (including any share premium)   |         | £7.38                | £9.34                       |                                       |
| List names and addresses of the   | he allo | ttees and the number | of shares allotted to eac   | h overleaf                            |
| If the allotted shares are fully or   | partly  | y paid up otherwise  | than in cash please st      | ate:                                  |
| % that each share is to be treated as paid up   | 1       |                      |                             | 2.1.                                  |
| Consideration for which the shares were allotted  |         |                      |                             |                                       |
| (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.) | •       |                      |                             | -                                     |
|   |         |                      | , .                         |                                       |

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

the Registrar of Companies at:

When you have completed and signed the form send it to

| Shareholder details   | Shares and share class allott |                    |  |
|---|-------------------------------|--------------------|--|
| Name TD Waterhouse Nominees / Europe/ Limited Desig CESREG Part ID 277          | Class of shares allotted      | Numbe<br>allotted  |  |
| Address 201 Deansgate   | Ordinary                      | 14,204             |  |
| Manchester  |                               | 1                  |  |
| UK Postcode M3 3TD  |                               |                    |  |
| Name FHF Nominees Limited Part ID: 846 / Desig: CSOS                            | Class of shares allotted      | Numbe<br>allotted  |  |
| Address 28 Park Square West, Leeds, LS1 2PQ                                     | Ordinary                      | 3,453              |  |
| UK Postcode   |                               |                    |  |
| Name  | Class of shares allotted      | Numbe<br>allotted  |  |
| Address   |                               |                    |  |
| UK Postcode   | Class of shares               | Numba              |  |
|   | allotted                      | Numbe<br>allotted  |  |
| Address   |                               |                    |  |
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| UK Postcode  _  _  _  _  _  _  _  _   |                               |                    |  |
| lame  | Class of shares allotted      | Number<br>allotted |  |
| Address   | TOTAL                         | 17,657             |  |
| UK Postcode   |                               |                    |  |
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| nedDate   | 13.3.206.                     |                    |  |

Please give the name, address, telephone number and, if available, a DX number and Exchange of the

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